

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
Fort Worth DIVISION

HONORABLE John McBryde, PRESIDING  
DEPUTY CLERK: F. Arnold  
LAW CLERK \_\_\_\_\_  
INTERPRETER:  
A.M.10:00  
TOTAL COURT TIME:16 mins.

COURT REPORTER: Debbie Saenz  
USPO \_\_\_\_\_

DATE HELD: June 1, 2016  
CSO: Ray Urban

CR. No. 4:16-CR-119-A DEFT NO.04

UNITED STATES OF AMERICA

v.

LARRY DANIEL MAXEY  
Defendant's Name

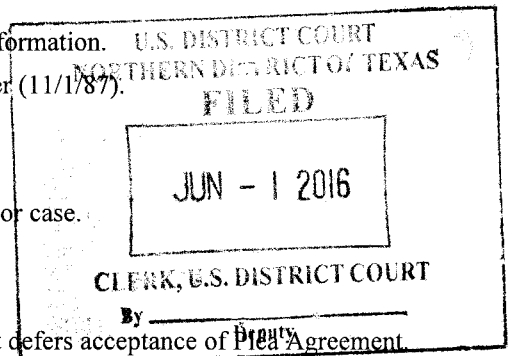
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SHAWN SMITH, AUSA

EDWARD GARZA, RETAINED  
Counsel for Deft. Apptd-(A), Retd-(R), FPD-(F)

**ARRAIGNMENT/GUILTY PLEA**

- Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Directed Verdict ☐ Evidence Entered  
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)  
☐ Mistrial ☒ Guilty Plea Days in Trial: \_\_\_\_\_ Hearing Concluded: ☒ Yes ☐ No
- ☒ Defendant SWORN.  
☒ Arraignment/Guilty Plea - Held on count(s) **2** of the **2** count Information.  
☐ New Sentencing Guidelines (NSG) offense committed on or after (11/1/87).  
☒ Defense waived reading of the Information.  
☒ Deft enters a plea of ☐ Not Guilty ☒ Guilty ☐ Nolo  
☐ Consent to proceed before U.S. Magistrate Judge on misdemeanor case.  
☐ Waiver of Jury Trial  
☒ Waiver of Indictment, filed.  
☐ Plea Agreement accepted. ☐ Court defers acceptance of Plea Agreement.  
☐ Plea Agreement filed ☒ No Plea Agreement.  
☐ Plea Agreement included with Factual Resume.  
☒ Factual Resume filed.  
☒ Defendant is adjudged guilty as to Count(s) **2** of Information.  
☒ Sentencing set **10/7/2016 at 9:00 a.m.**  
☐ Trial set for \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.  
Pretrial motions due: \_\_\_\_\_. Discovery motions/Government Responses due: \_\_\_\_\_.  
☒ Order for PSI, Disclosure Date and Setting Sentencing entered.  
☐ PSI waiver filed. ☒ **PSI due: 8/15/2016**. ☒ Presentence Referral Form to: Edward Garza..  
☐ Defts bond ☐ set ☐ reduced to \$ \_\_\_\_\_ ☐ Cash ☐ Surety ☐ 10% ☐ PR  
☐ Deft failed to appear, bench warrant to issue.  
☐ Bond ☐ continued ☐ forfeited  
☒ Deft Custody/Detention continued.  
☐ Deft ORDERED into custody.



☒ OTHER PROCEEDINGS: Govt read the Waiver of Indictment for the record.